

**SUMMARY REPORT  
OF COUNCIL ACTION TAKEN AT THE FEBRUARY 10, 2009, SPECIAL MEETING**

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This summary is a statement of legal actions taken by the Cottonwood City Council at a special meeting pursuant to A.R.S. § 38-431.02(D), and is being provided as required by A.R.S. § 38-431.01(D.).

**Council Members Present:** Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members James Chapman, Tim Elinski, Duane Kirby, Linda Norman, Terence Pratt.

Mayor Joens called the meeting to order at 5:30 p.m.

ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE LEGAL ACTION:

RESOLUTION NUMBER 2426—AUTHORIZING ALL CITY REGULAR AND SPECIAL ELECTIONS, EXCEPT SPECIAL ELECTIONS CONDUCTED IN CONJUNCTION WITH COUNTY-ADMINISTERED POLLING PLACE ELECTIONS, SHALL BE CONDUCTED BY MAIL-BALLOT ONLY, AS AUTHORIZED BY A.R.S. § 16-409

The Council approved Resolution Number 2426 with dissenting votes by Vice Mayor Pfeifer and Council Member Norman. This resolution clarifies the Council's intent to hold all future city elections by means of mail ballots only, except for special city elections consolidated with county-administered polling place elections conducted for state and federal elections.

CHANGE ORDER NUMBER 1 TO THE ENGINEERING SERVICES AGREEMENT WITH SHEPHARD-WESNITZER, INC., TO PROVIDE FOR ADDITIONAL CIVIL ENGINEERING SERVICES FOR DESIGN OF THE YAVAPAI COUNTY PARKING LOT AND THE CONNECTION TO PAULA STREET

The Council unanimously approved Change Order Number 1 for an amount not to exceed \$15,000 to an existing engineering services contract with Shephard-Wesnitzer, Inc. This was to provide additional civil engineering design services for improvements to the Yavapai County parking lot and the connection to Paula Street as part of the Recreation Center project. The expense would be counted toward the purchase price of land to be acquired from the County for parking facilities for the Recreation Center.

ADJOURNMENT

The special meeting adjourned at 5:45 p.m.